

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING

Atwood Building
550 West Seventh Ave. Room 102
Anchorage, AK

Board of Nursing Minutes
March 24, 2023

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44/62, Article 6, a meeting of the Board of Nursing was held via teleconference.

Friday, March 24, 2023

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 10 a.m. March 24, 2023.

Agenda Item 1: Roll Call

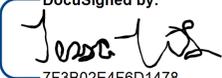
Those present constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN, Anchorage
 - Present
- APRN Member: Wendy Monrad, APRN, RN, Anchorage
 - Present
- Educator Member, Vianne Smith, RN, Fairbanks
 - Present
- RN Member: Lena Lafferty, RN, Anchorage
 - Absent
- LPN Member: Jody Miller, LPN, Haines
 - Absent

Let the record reflect that 3 out of 7 board members are present. To have a quorum the board needs to have 4 board members present. Thus we are unable to conduct any business.

On a motion made by Wendy Monrad, seconded by Vianne Smith and carried with three Ayes, the State of Alaska Board of Nursing adjourned at 10:02 a.m. Until May 2023, or for any special meetings that occur before then.

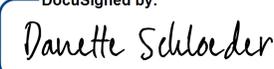
Respectfully submitted,

DocuSigned by:

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Executive Administrator, Alaska Board of Nursing

Approved: 3/24/2023

Date: 3/24/2023

DocuSigned by:

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Chair, Alaska Board of Nursing